

**University of Missouri Commission**

**September 27, 2016**

**Agenda 10:00 AM to 4PM**

**Location- Hasselman Alumni House, 1100 North Pine Street, Rolla, Mo**

**Commission Members**

**Dr. Jeanne Sinuefield, Chair**

**Gary Forsee, Vice Chair**

**Neal Bredehoeft**

**Dr. Robert Duncan**

**Renee Hulshof**

**Dave Spence**

**Dr. Pam Washington**

**Michael Williams , J.D.**

- 1. Review and Approve Minutes**
  - 2. Reports from Working Groups**
    - a. Research, extension and e-learning - Sinuefield, Duncan**
    - b. Diversity, Title IX, Freedom of Speech, Academic Freedom -Hulshof, Washington**
    - c. Governance, Accountability, and Administrative Agility- Forsee, Bredehoeft**
    - d. Workforce Readiness, Program Analytics, and Articulation- Spence, Williams**
  - 3. Invited guests - Remarks and Discussion**
    - a. Chancellor Schrader, Missouri University of Science and Technology- 11:30**  
  
**(Move to telepresence venue) 12:30**
      - b. Dr. Brian Burnett, Vice President Finance and Chief Financial Officer , University of Missouri System -1:00pm**
      - c. Dr. Kevin McDonald, Chief Diversity, Inclusion and Equity Officer for the University of Missouri System, and Interim Vice Chancellor for Inclusion, Diversity and Equity, University of Missouri 2:00pm**
  - 4. New Business**
- Campus Tour- 3:00 pm**